

Four Creeks Unincorporated Area Council

Meeting Logistics:

When:

3rd Wednesday of the month

Where:

May Valley Alliance Church
16431 SE Renton Issaquah Road
Renton, Washington 98059

Time: 7 PM to 9 PM

Four Creeks
Unincorporated Area Council



Meeting Minutes - March 19, 2014

Submitted by Edie Jorgensen

Attendance	District	Name	Attendance	At Large	Name
X	1	Alyssa Eberle	X	AL1	Pete Eberle (Pres)
O	2	Vacant		AL2	Paul Dutton
X	3	Tom Carpenter (C.Sec)	X	AL3	Edie Jorgensen (VP)
O	4	Vacant		AL4	
O	5	Vacant		AL5	vacant
O	6	Bette Filley			
O	7	Sharon Schimke			
O	8	Dick Fackenthall			
O	9	Vacant			
X	10	Vernon Redecker			

Meeting called to order 7:04 pm

Guests Present:

John Resha, Interim Director, King County Transportation District
Alan Painter, KC Community Service Area Manager
Marissa Alegria, KC Community Service Coordinator
Debi Eberle, CARE Organization, VP
Jennifer Bromley, citizen who works for the school district

Public Comment:

Debi Eberle announced and asked for assistance in spreading the word about the March 24 CARE meeting where Captain Greg Thomas would be presenting information about King County safety advice and tips.

Community Service Area grants were noted as being received by CARE for work to improve the Coalfield part amenities/paths/plantings; and by both the UAC and the Maple Hills Community to support community National Night Out events. Neither Atlas nor Community Planning grants were funded.

The Tiger Mountain/Four Creeks Community Service Area meeting is being hosted at the Evergreen Community Church on April 14. Citizens have the opportunity to ask questions directly of various departments of King County.

Program: What's the KC Transportation Benefit District being presented for public vote April 22.

John Resha provided a handout of basic information about the Proposition and why it was proposed. *Some highlights and answers to questions posed by the group:*

39 cities of KC prepared 6-year transportation plans and noted \$4 Billion in needed funds; Metro Transit faces significant route reductions & eliminations. KC Council created a county-wide Transportation Benefit District, which is a separate taxing district (municipality). The April vote is to levy various taxes and fees for a 10 year period. Ballots will be mailed about 17 days in advance of deadline to vote. Average of 1.6 vehicles per household (all taxable/licensable

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vehicles including trailers over 1000 pounds.) A separate Transportation Benefit District (TBD) has previously been created for the unincorporated area of KC, to tax unincorporated area property owners only, but has not met or taken any action. With the slight improvement in the economy, there are estimates that KC Roads may have \$10-15 million more annually if the proposition passes.

Administrative reports and Actions:

Treasurer:

Rich Nelson resigned his position and the treasurer position is open. None volunteered to be appointed, but Tom Carpenter has volunteered to set up the books in a standard format used by other 501(c)3 organizations in order to have an easily used system for whoever eventually takes on the Treasurer role, to document financial processes/procedures and to separately track monies according to grant requirements. To update the capability to conduct banking business we should have more than one person able to write checks, and we should remove Rich from the account.

MOTION: Alyssa E. moved that all officers be authorized to sign and conduct banking business; current officers are Peter Eberle, Edris Jorgensen, Tom Carpenter. 2nd by Tom C. Unanimous approval.

Secretary:

Minutes of the February 19 meeting were presented by volunteer note-taker Vern R.

Edie J. moved to approve the minutes with corrections to spell out abbreviations for better understanding, 2nd by Alyssa E. Unanimous approval.

Vacancy and volunteers

Council Member Alyssa Eberle recruited Jennifer Bromley to join the Council and to help with National Night Out efforts that we hope to coordinated with the school district this summer.

Tom C. moved and Alyssa E. 2nded to appoint Jennifer to the At Large position #4 for the remainder of the term. Unanimous approval.

Pete E. provided generic business cards for members to use or inform the community of UAC contact information.

Meeting adjourned 8:28 p.m.